

Paradigm High School
Governing Board Meeting Agenda
Meeting Date: May 23rd, 2013 7:00pm
Meeting Location:
11577 S. 3600 W. South Jordan, UT 84095
Second Floor - Library

Activity

Action

WELCOME

PUBLIC COMMENTS (10 Minutes)

REVIEW MINUTES FROM PREVIOUS (March-April 2013) MEETING *Discussion/Approval*

SET MEETING AGENDA *Discussion/Approval*

Proposed Agenda Items:

School Culture/Mission/Student Outcomes

--School Activities Report *Discussion - 15 min*

School Business

--Discuss addition of new board member position *Discussion - 15 min*

--Monthly Financial Review for APRIL 2013
And enrollment update for 2013/2014 *Discussion/Approval 15 min*

--Proposed changes to 2013-2014 school calendar (revisions) *Discussion/Approval 15 min*

--Proposed changes to payroll company and benefit coverage providers *Discussion/Approval 15 min*

--Discussion & review of USOE/Charter Board Performance Data Matrix *Discussion 15 min*

--Facility expansion options - update and report *Discussion 45 min*

-- New charter amendment request for 2014-15 school year *Discussion/Approval 10 min*

Board Training/Assessment/Follow-Up

--Follow up to recent board/admin strategic planning meeting *Discussion – 45 min*
--Planning discussion for Board Sponsored staff BBQ – August 16th 2013

Adjourn